

FILED



2:38 pm, 10/13/23

Margaret Botkins
Clerk of Court

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING

UNITED STATES OF AMERICA

Plaintiff

vs.

Case Number: 23-cr-95-SWS

PETER SZANTO

Defendant.

Date 10/13/2023 Time 2:00 - 2:20 PM

Before the Honorable

Kelly H. Rankin

☐ Indictment ☐ Information ☐ Complaint ☒ Arraignment ☐ Rule 5

☒ Initial Appearance ☐ Detention Hearing ☐ Preliminary Hearing ☐ Removal Hearing

☐ Other _____

False Statement in a Bankruptcy Proceeding (1)

Offense: Bankruptcy Fraud Scheme (2)

Falsification of Records in a Bankruptcy (3)

MiYon Bowden

Melanie Sonntag

N/A

Clerk

Court Reporter

Probation Officer

Eric J. Heimann

N/A

N/A

Asst. U.S. Attorney

Marshal

Interpreter

 Appeared ☒ Voluntarily ☐ In Custody

☐ Defendant filed financial affidavit and is informed of consequences if any false information is given.
Attorney appearing Tracy Hucke
☒ FPD ☐ PANEL-CJA ☐ RETAINED ☐ WAIVED

Initial appearance Date _____

(Comments) _____

- ☐ Defendant committed to custody of U.S. Marshal
- ☐ Preliminary hearing waived
- ☐ Preliminary / Final revocation hearing waived
- ☐ Removal hearing waived

☒ Arraignment set for:

Date 10/19/2023 Time 2:30 PM Judge Kelly H. Rankin

☐ Preliminary hearing set for: Date _____ Time _____
Judge _____ in _____

☐ Revocation hearing set for: Date _____ Time _____
Judge _____ in _____

☐ Detention hearing set for:
Date _____ Time _____ Judge _____

☐ Removal hearing set for:
Date _____ Time _____ Judge _____

☐ Court orders defendant held to answer to U.S. District Court, District of _____

☒ Other Arraignment will be continued for a final time to 10/19/23 at 2:30 PM, due to further issues with defendant's legal representation. Court grants the Federal Public Defender's motion to withdraw and a member of the CJA panel will be appointed.

Arraignment

- ☐ Defendant waives indictment
- ☐ Defendant waives reading of indictment
- ☐ Information filed by Government
- ☐ Superseding indictment/information filed by Government
- ☐ Indictment
- ☐ Complaint

Defendant enters a plea of

- ☐ Not guilty to count(s)
_____ of an _____
- ☐ Guilty to count(s)
_____ of an _____

Not Guilty Plea

- ☐ Court orders discovery per rule 16 FRCrP
- ☐ Photocopy of discovery is permissible
- ☐ Court orders access to Grand Jury Transcripts
- Motions to be filed ☐ Days ☐ On or Before ☐ Discovery
- ☐ Trial date set for _____ at _____ Before Honorable
in _____
- ☐ Speedy trial expires on _____
- ☐ Other _____